

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 1:15CR117
DEFENDANT Izak Zirk De Maison	TYPE OF PROCESS Execute Agreement and Second FOF

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$40,000.00 in lieu of diamond ring
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1
<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> James L. Morford, Assistant United States Attorney Office of the United States Attorney 400 United States Courthouse Cleveland, Ohio 44113 </div>	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Pursuant to the Agreement and Final Order of Forfeiture, the \$40,000.00 in lieu of diamond ring can be disposed of in accordance with law. However, please note there is a restoration request pending for this asset. Accordingly, instructions regarding final disposal will be sent to the USMS from the Asset Forfeiture and Money Laundering Section.

CATS IDS: 16-FBI-002746

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 216-622-3743	DATE 6/28/16
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
	<u>1</u>	No. <u>DEO</u>	No. <u>DEO</u>	<u>Patricia R. Mallery</u>	<u>6/28/16</u>

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only, different than shown above)	Date	Time
	6-28-16	4:00 <input checked="" type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy 157 <i>Sheneet Senean, Sr.</i>	

Service Fee \$65	Total Mileage Charges including endeavors) 0	Forwarding Fee 0	Total Charges \$65	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$65	\$0.00
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REMARKS: ASSET TRANSFERRED INTO AFE ON 6-28-16

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/80
Automated 01/00